

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JUNE 4, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 14, 2004

C. FORESTRY AND WILDLIFE

1. Request for Approval to Enter into a 2-year Contract with the Pacific Cooperative Studies Unit, University of Hawaii to Provide Services to Reduce and Mitigate the Take of Endangered and Threatened Seabirds on Kauai.
2. Appointment and Selection of a Hearing Officer to Conduct Hearings for a Contested Case Hearing and Waiver of Petitioner's Failure to Submit a Written Request for Contested Case Hearing within 10 days of the Public Hearing Docket No. MO-04-09 Petition for Contested Case Hearing Regarding Conservation District Use application for East Molokai Watershed Partnership Fence Extension project, TMKs (2) 5-4-003-026, (2) 5-4-003-001, (2) 5-5-001-013, and (2) 5-5-001-015.
3. Request for Approval to Enter into a Cooperative Agreement with the University of Hawaii, Pacific Cooperative Studies Unit for Cooperative Management Projects and to Authorize the Chairperson to Negotiate the Annual Direct and Indirect Administrative Cost Rates for Projects.
4. Request for Approval to Enter into Eight Contracts to Implement Landowner Incentive Program Projects.
5. Request for Approval to Enter into a Four-Year Contract with the Pacific Cooperative Studies Unit, University of Hawaii to Provide Services to Coordinate Landowner Assistance Program, Safe Harbor Agreements and Habitat Conservation Plans.
6. Request for Approval to Enter Into a Site Specific Cooperative Management Agreement and 2-Year Contract with Ducks Unlimited to Provide Planning, Design and Construction Management Services for Department and Ducks Unlimited Funded Improvements at Pouhala Marsh.

7. Request for Approval to Enter Into a Design Agreement with Army Corps of Engineers for Planning and Design of the Kawainui Marsh Environmental Restoration Project, Kailua, Oahu.

D. LAND DIVISION

1. Issuance of Land Patent in Confirmation of Land Commission Award No. 7979 to Pinao, situate at Honalo, District of North Kona, Island of Hawaii, TMK: (3) 7-9-05:10.
2. Amend Prior Board Action of November 22, 1996 (Agenda Item D-12) for Lease Extension and Consent to Mortgage; and June 13, 1997 (Agenda Item D-21) for Consent to Assign; Rescind Prior Board Action of December 10, 1999 (Agenda Item D-12) for Issuance of Revocable Permit and Public Auction; General Lease No. 4011, Matsuko Matsumoto Revocable Trust, Waimanalo, Oahu, TMK: (1) 4-1-27:04.
3. Issuance of Right-of-Entry Permit to Conduct a Field Reconnaissance for a United States Marine Corps Proposed Conditioning Route for Marines and Sailors to pass from Marine Corps Base Kaneohe Bay to Marine Corps Training Area Bellows; Kailua, Koolaupoko, Oahu; TMKs: (1) 4-1-013: por 11; 4-2-05: por. 01; 4-2-05: por 06; 4-2-13: por. 05, 10, 38, 43; 4-2-17: por. 20 and 21; 4-4-12: por. 65.
4. Grant of Term, Non-Exclusive Easement together with Immediate Right of Entry to Warner C. Lusardi, Trustee of the Warner C. Lusardi Family Trust dated June 11, 1993, for Seawall, Fill and Concrete Stairs, Alaeloa, Lahaina, Maui, TMK: (2) 4-3-015:052 seaward.
5. Withdrawal of Lands from Governor's Executive Order No. 2528, Kaneohe Regional Park, City and County of Honolulu, TMK: 4-5-23: 9 & 10 and Governor's Executive Order No. 3504, State Hospital, Department of Health, TMK: 4-5-23: 02 & 15, Kaneohe, Oahu and Conveyance to the City and County of Honolulu for the Keaahala Road Widening Project and State Department of Transportation for Kahekili Highway.
6. Grant of 55-year Term, Non-Exclusive Easement to Elizabeth Grossman Family Trust for Boat Ramp and Seawall Purposes, Kaneohe Bay, Oahu, TMK: 4-3-05:76, seaward.
7. Consent to Assign of Grant of Easement Identified by Land Office Deed No. 28,156, Kelly M. Vitousek, Trustee, Assignor, to John P. Dooling and Jenny L. Dooling, Assignee, Opu, Makiki, Honolulu, Oahu, TMK: 2-5-19:09 por.
8. Amend Prior Board Actions of April 8, 2004, Agenda Item D-3, Lease of Private Property with Maui Varieties Investments, Inc., on behalf of the Department of Human Services, for File Storage Purposes at Naalehu Town, Kawala, Kau, Hawaii, TMK: (3) 9-5-21:26.

9. Grant of Perpetual, Non-Exclusive Easement to Shirley Jergler, Norma Leite, Wilma Kennedy and Meuiwaiola Alohamanaloa Mokiao for Access and Utility Purposes, Waiohinu, Kau, Hawaii, TMK: (3) 9-5-06: por of 01.
10. Declaration of Intent Regarding Future Use of Lands Underlying Expiring General Lease No. S-3757, Waimanalo, Koolaupoko, Oahu, TMK: 4-1-010:40.
11. Acquisition of Private Lands and Set Aside to Department of Education for the new Ocean Pointe Elementary School, Honouliuli, Ewa, Oahu, TMK: (1) 9-1-12:040 por.
12. Sale or Reclaimed (Filled) Land to Michael Gallagher and Ada Murakami, Niu, Honolulu, Oahu, TMK: (1) 3-7-02:08 seaward.
13. Amendment to Prior Board Action of January 26, 1996, (Agenda Item F-12) for Direct Award of a Perpetual Non-Exclusive Roadway Access and Utility Easement to the United States of America, Department of the Navy; Direct Award of a Non-Exclusive Utility Easement to GTE Hawaiian Telephone Company (now Verizon Hawaii Inc.), Hawaiian Electric Company, Inc. (HECO) and Oceanic Cable; State Land situated at Ewa Halawa, Oahu, TMK: 9-9-77:71.
14. Cancel Revocable Permit No. S-4974 and S-7154 to (Mrs.) Eloise K. Oclit and Issuance of Revocable Permits to Fendel Oclit, Kapaa, Kawaihau, Kauai, TMK: (4) 4-5-11:07 & por. 11.

E. STATE PARKS

1. Approval to Award Kokee Lodge Concession Lease to Kikiaola Realty, LLC Kokee State Park, Kauai.

F. AQUATIC RESOURCES

1. Request for Approval to Enter into a New Contract with the University of Hawaii (UH) for Implementation of a Local Action Strategy to Address Land-Based Pollution Threats to Hawaii's Coral Reefs for the Contract Period: August 2004 Through July 2005 (Year 1 of 3).

J. BOATING AND OCEAN RECREATION

1. Consent to Subleases, Harbor Lease No. H-83-2, Kona Fuel & Marine, Inc., a Hawaii corporation, Lessee, by way of assignment of lease from Kona U-Cart, Inc., to various sublessees, Honokohau Boat Harbor, Kealakehe, Kailua-Kona, Hawaii, Tax Map Key: (3) 7-04-08.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) for Honokohau Water System Improvements; Department of Water Supply, County of Maui; Honolua and Honokohau Districts, Maui; TMK: (2) 4-2-01:01 and 4-1-01:09.

2. Enforcement File No. MO-04-25, John McAfee, Regarding Alleged Unauthorized Construction of a Shoreline Structure (Rock Wall), Tree Removal, and Road/Driveway Building, and an Unauthorized Dwelling, Makolelau, Molokai, TMK: (2) 5-5-1:36 & 38.
3. Enforcement File No. HA-03-12, Continental Pacific LLC, Regarding Alleged Unauthorized Grading and Grubbing Private Land Located in the State Land Use Conservation, South Hilo, Hawaii; TMK: (3) 2-8-007:001.
4. Request to Extend the Processing Period for an Additional 90-days for Conservation District Use Application HA-3164 for Invasive Species Removal and Pasture Re-Establishment at Uila Ranch, Applicant: Mary Ellen Wong, Volcano, Kau District, Hawaii, TMK: (3) 9-9-001:017.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. J00CB46A, Lahaina Small Boat Harbor, ADA Barrier Removal Project Maui, Hawaii.
2. Certification of Appointment of Soil and Water Conservation District Directors.

M. OTHER

1. Amendment to Prior Board Action of February 27, 2004, Item M-3 Issuance of a Lease for Office Space, US Federal Aviation Administration, Honolulu International Airport, Oahu, TMK: (1) 1-1-03-58P.
2. Issuance of an Inconsistent Use Revocable Permit to T. Siniffen and Sons, LLC Kahului Airport, Maui, TMK: (2) 3-8-01-19P.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0404 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.